

TIVERTON TOWN COUNCIL

Regular Meeting: Monday, September 24, 2007 at 7:00 p.m.

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 9-20-2007

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

**Joanne M. Arruda
Donald Bollin
Paul E. Carroll
Hannibal Costa**

**Louise Durfee
Jay Edwards
Brian A. Medeiros**

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

4. BUSINESS BROUGHT BEFORE THE COUNCIL

A. CONSENT AGENDA:

(C.A.) 1. a. Minutes From Town Council Meeting September 10, 2007

b. Minutes From Executive Session on September 10, 2007

c. Minutes From Special Meeting September 6, 2007

d. Minutes From Workshop September 17, 2007

(C.A.) 2. Receipt of Minutes from the Following Boards, Commissions

a. Cemetery Commission

d. Charter Review

b. Historical Cemetery Commission

e. Open Space Commission

c. Planning Board

f. School Committee

(C.A.) 3. CORRESPONDENCE

a. Received From Town Treasurer Regarding FY 09 Debt Service- Previously Distributed

b. Received From Fogland Beach Oversight Committee Regarding New Signs at Fogland Beach

c. Received From Wind-Smart Energy Regarding Wind Turbine

B – PUBLIC HEARINGS

1. Tiverton Land Trust-Pardon Gray Preserve – Request Variance to Noise Ordinance; Section 38 Town Code for “Country Day at Pardon Gray” September 29, 2007 – Music Between 12:00 p.m. and 4:00 p.m.
2. Tiverton School Department – Chapter 78-74, Traffic and Vehicles – No Parking Between 7:30 a.m. and 4:00 p.m. on North Brayton Road (both sides) Northerly from Bulgarmarsh Road Including North Exit of School Parking Lot to North Christopher
3. Bourne Mill- State Avenue - Creation of Public Highway by Use RIGL 24-2-1 – Continue to November 26th per Request of Applicant

C - BOARD OF LICENSING COMMISSIONERS

1. Stephen and Colleen LeComte, Tiverton Coffee House, 1 Stafford Road- Request Victualling License Subject to Meeting All Legal Requirements

D - APPOINTMENTS & RESIGNATIONS:

1. Appointments to Various Boards and Commissions
2. Tiverton Conservation Commission Regarding Appointment to CRMC Subcommittee

E - UNFINISHED BUSINESS:

1. Town Administrator – Request Permission to Advertise for P/T Human Resource Director and P/T Administrative Assistant for Town Administrator’s Office
2. Street committee – Continued From August 24th Meeting – Status Preservation Way and Sunderland Heights
 - a. Correspondence Received From William and Toni Hilley Regarding Status of Sunderland Heights
 - b. Petition Received From Sunderland Heights/Barker Heights Neighborhood

F – FINANCIAL BUSINESS

1. Tiverton Planning Board – Request Release of Carry Forward Funds Acct# 99-107-398 (Professional & Tech) in the Amount of \$10,000 to Current Acct # 107-398

G - NEW BUSINESS:

1. Councilor Medeiros– Proposed Council Resolution Supporting the School Committee
2. Town Solicitor- Resolution Adopting Policy on Use of Public Buildings
3. Ms. Frances Rosa – Request Use of Community Center on Judson Street for Girl Scout Meetings on 2nd and 4th Mondays – October through May

4. Chief Blakey – Request Permission to Advertise for Police Officer
5. Chief Blakey – Request Permission to Advertise for Full and Part Time Police & Fires Dispatchers
6. Town Council – Labor Council Contract

H – BIDS AND REQUESTS FOR PROPOSALS

1. John Lincourt, WWCollection Superintendent – Request Award of Bid for Two Projects Hilton and Canonicus Street – Continue to October 9th
2. Chief Lloyd – TFD – Rescind and Re-award Financing of New 2007 Rescue Vehicle
3. Town Administrator – Award of Bid for Financing Landfill Track Loader and Mobile Column Lift

I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS

1. Update on September 19th Meeting with DOT- Sakonnet River Bridge

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS

5. CLOSED EXECUTIVE SESSION

1. Town Solicitor – 42-46-5(a)(2) – Litigation
2. Town Administrator - 42-46-5(a)(2) - Collective Bargaining – IAFF Contract
3. Town Administrator – 42-46-5(a)(2) – Collective Bargaining – IBPO Contract
4. Town Council – 42-46-5(a)(5) – Possible Acquisition or Disposition of Town Owned Land

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

6. ADJOURNMENT

Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”